Atty Docket No. 020375-008900US

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ATTENTION:

Examiner Thach H. Bui

TELEPHONE NO.:

703-305-0063

Group Art Unit 3628

OFFICIAL COMMUNICATION

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EXAMINER Thach H. Bui

CERTIFICATION OF FACSIMILE TRANSMISSION

I hereby certify that the following document(s) in re Application of Philip T. Mellinger, et al., Application No. 10/091,001, filed March 4, 2002 for CREDIT CARD TRANSACTION TRACKING SYSTEMS AND METHODS is being facsimile transmitted to the Patent and Trademark Office on the date shown below.

Document(s) Attached

1. Supplemental Amendment

Number of pages being transmitted, including this page: 15

Dated: February 19, 2003

Connie Larson

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Attorney Docket No.: 020375-008900U

TOWNSEND and TOWNSEND and CREW LLP

By Councy Jerra

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of:

Philip T. Mellinger, et al.

Application No.: 10/091,001

Filed: March 4, 2002

For: CREDIT CARD TRANSACTION

TRACKING SYSTEMS AND

METHODS

Examiner: Thach H. Bui

Art Unit: 3628

SUPPLEMENTAL AMENDMENT

Assistant Commissioner for Patents Washington, D.C. 20231

Sir:

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This is a Supplemental Amendment to supplement the Amendment mailed on January 21, 2003, which in turn was in response to the Office Action mailed October 25, 2002. Please amend the above-identified application as follows:

IN THE CLAIMS:

Please amend claims 1, 13, 28, 31, 45 and 47 as follows. For the Examiner's convenience, a complete set of all pending claims, with markings to identify the amendments herein, appears under the heading "VERSION WITH MARKINGS TO SHOW CHANGES MADE."

1. (Twice Amended) A method of using a computer to monitor financial transactions, the method comprising:

periodically receiving at a computer system a target account identifier of a suspect account;